# Jefferson School District

Official Minutes of the Regular Meeting
Of the Board of Trustees
August 16, 2016

Present: Debbie Wingo, President; Dan Wells, Vice President; Brian Jackman, Member; Pete Carlson, Member; Jim Bridges, Superintendent

In attendance: Mindy Maxedon, CBO; Nancie Castro, Director of Human Resources and Curriculum; Angelica Thomas, Director of Special Education; Sarah Steen, Curriculum Coordinator; Leslie Adair, Christina Orsi, David Olson and Alyssa Wooten, Principals; Celli Coeville, Administrative Assistant

I. OPEN SESSION
- a. Call to Order at 5:37 PM
- b. Roll Call to Establish Quorum –Ms. Thomas was absent
- c. Approval of Agenda
- d. Public Hearing – No comments from the public.

MSA (Carlson/Wells) approve the agenda

| Ayes - 4 | Nays -0 | Absent – 1 | Abstain – 0 |
|---|---|---|---|
| Carlson, Jackman, Wells, Wingo | | Thomas | |

e. Closed Session Adjourn to Closed Session for the purpose of discussing matters expressly authorized by Government Codes 3549.1,54956.7,54956.8, 54956.9,54956.95,54957, 54957.8, Education Codes 49079(c), 48912, 48918 (c)

f. ADJOURN TO CLOSED SESSION

II. RETURN TO OPEN SESSION – 6:31 PM
Welcome from Board President Debbie Wingo
The Pledge of Allegiance was recited.

In closed session –

- MSA (Carlson/Jackman) approve the resignations of Certificated employee #'s 11449, 11450, 11451, and 11452; the hiring of Certificated employee #'s 11453, 11454, 11455, 11456, 11457, 11458, 11459, 11460, 11461, 11462, 11463, and 11464; the transfer of Certificated employee #'s 11465, 11466, 11467, and 11468; the resignations of Classified employee #'s 11469, 11470, 11471, 11472, 11473, 11474, and 11475; the hiring of Classified employee #'s 11476, 11477, 11478, 11479, 11480, 11481, 11482, 11483 and 11484.

| Ayes - 4 | Nays -0 | Absent – 1 | Abstain – 0 |
|---|---|---|---|
| Carlson, Jackman, Wells, Wingo | | Thomas | |

- Discussed negotiations with JTA

Superintendent's Report – Dr. Bridges thanked the staff, teachers and administrators for a great start to the school year. Over the summer an artist, Joanne Gallagher, painted murals in the Jefferson and Traina gymnasiums. Dr. Bridges shared photos of the murals with the Board and attendees. The Professional Learning Community (PLC) at Work conference in San Jose was attended by 40 teachers and administrators in July. Dr. Bridges attended all of the Back-to-School nights for each campus as well.

III. PUBLIC HEARING- no comments from the public.

IV. APPROVAL OF THE CONSENT AGENDA
- 4.1 Minutes – Regular Board Meetings June 16, 2016 and June 21, 2016

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4.2 Warrants – June 2016 and July 2016
4.3 Financials
4.4 RGM Associates Change Order Requests #'s 128r1 for Jefferson School and # 049r1 and 050r1 for the Traina School Gymnasium
4.5 Proposal for CEQA Compliance and DTSC Approval Services for Proposed Tracy Hills School
4.6 Surplus

MSA (Carlson/Jackman) approve the consent agenda as presented

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| Ayes - 4 | Nays -0 | Absent – 1 | Abstain – 0 |
| Carlson, Jackman, Wells, Wingo | | Thomas | |

V. EDUCATIONAL SERVICES

Student Body Reports - Faythe DeLong, Student Council President for Monticello, shared details of the first day of school at Monticello where there was a First Day photo booth, a purple carpet and plenty of tinsel on the school fence. Trustworthiness is the character pillar this month. Faythe shared Monticello's new school chant as well.

Jabari Vaughn, Traina School President Pro Tempore, reported that the school year has gotten off to a great start with all of the new Traina teachers being welcomed with open arms. New ASB officer elections will occur August 18-24 with the candidates presenting to the 6th, 7th and 8th grade. The school dances have been scheduled with the "Back 2 School Dance" occurring on September 2nd. College Week will be celebrated in November.

Lucas Ulloa, Hawkins ASB President, reported on his school's activities. In early August, Hawkins hosted a Welcome Back Event where students could purchase ASB cards, spirit wear, and get their pictures taken. On the first day of school students walked a red carpet where they were warmly welcomed by teachers and administration. A "Boo Hoo Breakfast" was held for Kindergarten as well. Coming up on August 26th students will have a Neon Day.

5.1 Student Enrollment – Last year at this time our enrollment was 2,328. Current enrollment is 2,308 students which is down from the end of last year. The District is still ahead of our projections by 20 students. Ms. Wingo inquired about the earliest occupancy for people who have purchased homes in the Ellis Project. Dr. Bridges noted that people will occupy new homes in Ellis possibly in December or early January. The Ellis Project is expected to build 50-100 homes between now and next year. Grading for Tracy Hills is slated for October and they have close to one year's worth of infrastructure to construct prior to building homes.

VI. PERSONNEL SERVICES

6.1 New Certificated Staffing Report – A brief biography on new Certificated staff members was provided.

6.2 Provisional Internship Permit Request for Teacher Patricia Blackwell

MSA (Carlson/Wells) approve the Provisional Internship Permit for Teacher Patricia Blackwell as presented

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| Ayes - 4 | Nays -0 | Absent – 1 | Abstain – 0 |
| Carlson, Jackman, Wells, Wingo | | Thomas | |

6.3 Teacher Assignment Outside Credential Classification, Resolution 2016-08-03

MSA (Jackman/Wells) approve Teacher Assignment Outside Credential, Resolution 2016-08-03 as presented

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| Ayes - 4 | Nays -0 | Absent – 1 | Abstain – 0 |
| Carlson, Jackman, Thomas Wells, Wingo | | Thomas | |

6.4 Limited Assignment Request for Teacher Corey Bishop
MSA (Wells/Carlson) approve the Limited Assignment Request for Teacher Corey Bishop as presented

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| Ayes - 4 | Nays -0 | Absent – 1 | Abstain – 0 |
| Carlson, Jackman, Wells, Wingo | | Thomas | |

6.5 Western Governor's University (WGU) MOU
MSA (Jackman/Carlson) approve the Western Governor's University MOU as presented

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| Ayes - 4 | Nays -0 | Absent – 1 | Abstain – 0 |
| Carlson, Jackman, Wells, Wingo | | Thomas | |

6.6 Teacher's College of San Joaquin (TCSJ) MOU/Induction Program
MSA (Carlson/Wells) approve the Teacher's College of San Joaquin MOU as presented

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| Ayes - 4 | Nays -0 | Absent – 1 | Abstain – 0 |
| Carlson, Jackman, Wells, Wingo | | Thomas | |

6.7 San Joaquin Delta Community College District Agreement for Speech-Language Pathology Assistant (SLPA) – the item will be brought back to the September 2016 meeting as an action item.

VII. BUSINESS AND FACILTIES

7.1 June 2016 and July 2016 Budget Adjustments -
MSA (Wells/Jackman) motion to approve the June and July 2016 budget adjustments as presented

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| Ayes – 4 | Nays -0 | Absent – 1 | Abstain – 0 |
| Carlson, Jackman, Wells, Wingo | | Thomas | |

7.2 Public Notification of Water Consumer Confidence Report – The required reporting was presented for board and community information.

7.3 Approval to Negotiate for Used Buses- The District is seeking permission to reach out to a neighboring district about purchasing a used bus. The District is looking to expand our diesel fleet as we no longer have a CNG fueling station close by. CNG buses do not have the resale value that diesel buses have and we are looking into using District buses for most of our school field trips.
MSA (Carlson/Wells) motion to approve permission to negotiate for a used bus

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| Ayes - 4 | Nays -0 | Absent – 1 | Abstain – 0 |
| Carlson, Jackman, Wells, Wingo | | Thomas | |

7.4 Notice of Completion, Jefferson School Replacement, Resolution 2016-08-01
MSA (Jackman/Wells) motion to approve the Notice of Completion Resolution 2016-08-01 as presented

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| Ayes - 4 | Nays -0 | Absent – 1 | Abstain – 0 |
| Carlson, Jackman, Wells, Wingo | | Thomas | |

7.5 Notice of Completion, Traina School Gymnasium, Resolution 2016-08-02
MSA (Carlson/Wells) motion to approve Notice of Completion Resolution 2016-08-02 as presented

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| Ayes - 4 | Nays -0 | Absent – 1 | Abstain – 0 |
| Carlson, Jackman, Wells, Wingo | | Thomas | |

7.6 Quarterly Williams Act Reporting – There were no Williams Act complaints to report.

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VIII. BOARD DISCUSSION AND REPORTS

8.1 Items for Next Board Meeting

- SJ Delta Community College District Agreement for Speech-Language Pathology Assistant (SLPA)
- Tracy Hills Presentation.

IX. ADJOURNMENT – Carlson/Wells 6:52 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board

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